

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, October 5, 2017 at 7:30 AM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Tom Lingvai, Ryan Miller, Cindra Keeler, and Glen Newcomer.

Administrators present were: Rob Rosswurm and Diana Savage.

TREASURER’S RECOMMENDATIONS

119-17

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations

Approval of GMP #7 – Bryan High School Abatement/Demolition:

Exhibit

A
As per exhibit

Roll Call ~ Ayes: Ebaugh, Newcomer, Miller, Lingvai, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

SUPERINTENDENT’S RECOMMENDATIONS

120-17

Cindra Keeler moved and Ryan Miller seconded a motion to approve the following recommendations

Approval of Quit Claim Deed – Lincoln Property:

Exhibit B

As per exhibit

Approval of Conveyance Statement – Lincoln Property:

Exhibit C

As per exhibit

Roll Call ~ Ayes: Newcomer, Miller, Lingvai, Keeler, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

DISCUSSION

- A dedication ceremony for the new soccer field lights will take place on October 10th at the boys soccer game.
- Mrs. Savage will work with Beilharz Architects regarding the Field House Office reconfigurations.

EXECUTIVE SESSION

121-17

Tom Lingvai moved and Ryan Miller seconded a motion to enter into executive session at 7:47 AM for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Miller, Lingvai, Keeler, Ebaugh, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

Ryan Miller moved and Glen Newcomer seconded a motion to leave executive session at 8:45 AM:

122-17

Roll Call ~ Ayes: Keeler, Ebaugh, Newcomer, Miller, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:45 AM.

ADJOURNMENT

123-17

Tom Lingvai moved and Glen Newcomer seconded a motion for adjournment at 8:46 AM.

Roll Call ~ Ayes: Lingvai, Keeler, Ebaugh, Newcomer, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:46 AM.

President_____

Treasurer_____